



TOWN OF KITTERY

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There will be an Executive Session at 5:30 p.m.

WORKSHOP

6:00 pm

The Kittery Town Council will continue the discussion with the Commissioner of Public Works, Town Planner and the Chair of the Kittery Port Authority on the BIG project and the Shore and Harbor Plan.

August 12, 2013

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Executive Session

The Kittery Town Council will hold an Executive Session with the Interim Town Manager and Town Attorney, in accordance with MRS 1, §405, 6, E, to discuss a legal matter.

The regular Council meeting will reconvene at 7:00 p.m.

7. Acceptance of Previous Minutes
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

a. The Kittery Town Council will receive an update from the Town Attorney on the Frisbee Holdings LLC easement litigation.

b. The Kittery Town Council moves to approve "Modification 1" to a Project Agreement between MDOT and the Town of Kittery for the Route 1/236 Traffic Circle – STP 1818(400)X, executed on October 28, 2011. The Interim Town Manager is authorized to sign the amended agreement.

10. PUBLIC HEARINGS

- a. (080113-1) The Kittery Town Council moves to hold a public hearing on a renewal application from Delta Amusement, Inc., for a Special Activity/Amusement Permit for Navy Yard Bar & Billiards, 182 State Road, Kittery.
- b. (080113-2) The Kittery Town Council moves to hold a public hearing on an application from Seaport Fish Company of Maine, LLC for a Victualer's License for Seaport Fish, 57 State Road.
- c. (080113-3) The Kittery Town Council moves to approve a renewal application from Capital Video Corporation, 44 Bedson Road, Cranston, RI, for a Viewing Booths License for Amazing.net, 92 Route 236, Kittery.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition
- b. (080113-4) The Kittery Town Council moves to approve a renewal application from Delta Amusement, Inc., for a Malt, Spirituous and Vinous Liquor License for the Navy Yard Bar & Billiards, 182 State Road, Kittery.
- c. (080113-5) The Kittery Town Council moves to approve an application from Seaport Fish Company of Maine, LLC for a Malt and Vinous Liquor License for Seaport Fish, 57 State Road.
- d. (080113-6) The Kittery Town Council moves to approve the disbursement warrants.
- e. (080113-7) The Kittery Town Council moves to approve a request from Melissa Lauckner of the Kittery Youth Football League to hold a "tag day" fundraiser at the Resource Recovery Facility on Saturday, August 17, 2013 from 9:00 .a.m. until 2:00 p.m.
- f. (080113-8) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Recycling Scholarship Selection Committee to interview Herbert Kingsbury for his re-appointment to that board until 2/08/14.
- g. (080113-9) The Kittery Town Council moves to accept the resignation of Kent Allyn from the Wood Island Advisory Committee effective July 8, 2013.
- h. (080113-10) The Kittery Town Council moves to approve an application for a Pole Permit between Central Maine Power and Northern New England Telephone Operations, LLC, to construct and maintain one pole together with attached facilities and appurtenances upon, along, or across Wyman Avenue, starting at 2 Wyman Avenue, for a distance of 30 feet.
- i. (080113-11) The Kittery Town Council moves to approve a Pole Permit between Central Maine Power and Northern New England Telephone Operations, LLC, to install one new pole (235/130-1R) on Bellamy Lane.
- j. (080113-12) The Kittery Town Council moves to approve a Memorandum of Understanding (MOU) between the City of Portsmouth, New Hampshire and the Town of Kittery, Maine regarding the Illumination of the Memorial Bridge. The Interim Town Manager is authorized to sign the MOU.

k. (080113-13) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview Kristina DeMarco for her re-appointment to that board until 5/03/16.

l. (080113-14) The Kittery Town Council moves to hear an update from the Wood Island Advisory Committee on Wood Island.

14. COUNCILOR ISSUES OR COMMENT
15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Town Manager's report
 - c. Committee Reports
16. EXECUTIVE SESSION
17. ADJOURNMENT

Posted: August 7, 2013